



Date: 31.03.2026

Ref no. SLL/SE/143-2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
NSE Scrip Symbol: STANLEY	BSE Scrip Code: 544202
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that Mr. Jangamkote Keshavamurthy Sharath, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the said position and will be relieved with effect from the close of business hours of 31-03-2026 due to his personal reasons.

We hereby further confirm that there are no material reasons specified in the email received from Mr. Jangamkote Keshavamurthy Sharath, which is enclosed herewith. Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 and Industry Standards Note on Regulation 30 of the LODR Regulations dated February 25, 2025 are as follows:

Sr. No.	Disclosure Requirements	Comments/Reply
1	Reason for Change	Mr. Jangamkote Keshavamurthy Sharath has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company due to personal reasons.
2	Date and Term of Appointment/Cessation	He will be relieved from the services of the Company with effect from the close of business hours of 31-03-2026.
3	Brief Profile	Not Applicable.
4	Disclosure of relationships between directors	Not Applicable.
5	Letter of Resignation	Email resignation attached.

Stanley Lifestyles Limited

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

CIN: L19116KA2007PLC044090 | Phone: 080 6895 7200 | E-mail: compliance@stanleylifestyles.com | Website: www.stanleylifestyles.com

We request you to kindly take the above information on record.

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Chairman and Managing Director
DIN: 01421517

Stanley Lifestyles Limited

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

CIN: L19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

From: Jagadeesha Shetty <jagadeesha.s@stanleylifestyles.com>

Sent: 31 March 2026 12:47

To: RR Naik <rr.naik@stanleylifestyles.com>

Subject: FW: Resignation From Services

Regards,
Jagadeesha Shetty



From: JK Sharath <jk.sharath@stanleylifestyles.com>

Sent: 02 February 2026 12:21

To: sunil suresh <sunilsuresh@stanleylifestyles.com>; shubha <shubha@stanleylifestyles.com>

Cc: venkatramana <venkatramana@stanleylifestyles.com>; Jagadeesha Shetty <jagadeesha.s@stanleylifestyles.com>

Subject: Resignation From Services

Dear Sunil and Shubha,

As discussed, I would like to resign from the post of CFO of Stanley Lifestyles Limited with immediate effect.

We can discuss the further formalities and decide on the handover process that might be required for smooth transition.

Thank you for all your support and guidance during my tenure. I wish you and Stanley all the very best.

Regards,

J K Sharath
Group CFO